

## The Parks Board Meeting Wednesday, June, 2009

**The meeting will be held at 6:30 P. M. at The Parks Pool Complex**

*All Owners are Welcome!*

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Action</u>
I. Call to order - intro of guests	Steph Uetrecht	
II. Quorum/Approval of agenda		Yes
III. Election of Officers		
IV. Meeting protocol	Sue McWilliams	
V. Approve prior meeting minutes.		Yes
VI. Financial Report	Jim Prehoda/Eric Eidler	Yes
A. Review Financial Statement to April 30, 2009		
VII. Manager's Report	Jim Prehoda	
VIII. Old Business		
A. Other Old Business		
IX. New Business		
A. ARC Report		
B. Correspondence from members		
C. Communications Committee Report - Planning for 4 <sup>th</sup> of July		Yes
D. Other New Business		
X. Comments from guest regarding issues not on the Agenda		
XI. Executive Session		
XII. Document Action Items and confirm the date of the next meeting.		
XIII. Adjourn		